

MEMPHIS CITY COUNCIL

Inter Office Memo

TO:

All Quasi-Governmental Entities

FROM:

Councilman William Boyd

DATE:

February 8, 2008

SUBJECT:

2007 Audit review

Last year, the Memphis City Council adopted a resolution requiring quasi-governmental entities to present their annual audit to the appropriate committee at the first meeting in March each year. Additionally, the quasi-governmental entities were instructed to submit their audit 30 days prior to the March meeting.

Please let this serve as your notification that the Memphis City Council's Audit Committee will begin the audit review process pursuant to the attached resolution during the Council Committee meeting on March 4, 2008. All agencies should immediately forward their 2007 audit report to my attention and to the city's Internal Auditor Elizabeth Moore at 125 N. Main, Room 508, Memphis, TN 38103.

I will develop a list of the order in which the various organizations will present their audit to the committee. The large number of organizations which fall in this group may necessitate some groups presenting on the 18th. Please contact me with any questions.

Distribution:

Center City Commission & entities
Riverfront Development Corporation
Convention & Visitors Bureau
Memphis Housing Authority
Memphis and Shelby County Parking Authority
Industrial Development Board
Depot Redevelopment Corporation
Sports Authority
Memphis Light, Gas & Water
Airport Authority
Downtown Parking Authority
Memphis Zoo
Pink Palace
Health, Education and Facilities Board

CITY COUNCIL RESOLUTION

WHEREAS, the Memphis City Council has required certain minimum information be provided by certain Quasi-Governmental Entities which includes a copy of the annual audit since December 2002; and

WHEREAS, these related or jointly governed organizations are excluded from the City's financial statements; and

WHEREAS, the City Council feels it necessary for these Quasi-Governmental Entities to present their annual audit to the appropriate committee each year to allow the Council to perform its fiscal responsibilities more effectively.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL That the Center City Commission, Center City Revenue Finance Corporation, Riverfront Development Corporation, Convention & Visitors Bureau, Memphis Housing Authority, Memphis and Shelby County Parking Authority, Industrial Development Board, Depot Redevelopment Corporation of Memphis and Shelby County, the Sports Authority of Memphis and Shelby County Incorporated and Memphis Light, Gas & Water are requested to present their 2006 audit at the second meeting in July and thereafter shall present their annual audit at the first meeting in March.

BE IT FURTHER RESOLVED That this policy shall also apply to any same or similarly organized entities currently or in the future.

BE IT FURTHER RESOLVED That should these agencies fail to report required information, then said organization shall not be eligible for funding.

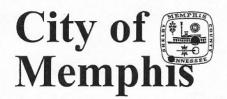
Dedrick Brittenum, Jr. Council Member

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date APR 2 4 2007

Valuri C. Snuple

Deputy Comptroller-Council Records



MEMPHIS CITY COUNCIL

Inter Office Memo

TO:

Memphis City Council Members

FROM:

Chairman Scott McCormick

DATE:

December 31, 2007

RE:

2008 Boards & Commissions Liaisons

each of these boards / commissions

reserves a seat for

a city council member -

that member may or may

The following is the list of assignments of City Council liaisons for boards and commissions for 2008.

Aging Commission

Center City Commission ? also have reps destate

Hondle Revenues - taxes to do shirty (ownly) Chamber of Commerce - takes to down town instead of

Chickasaw Basin Authority

Civilian Law Enforcement Review Board

Convention Center

Convention and Visitors Bureau

Crime Commission

Health, Education & Housing Facilities Board

Healthcare Advisory Board

Industrial Development Board's PILOT Evaluation Committee

MATA

MLGW

Memphis City Schools

Memphis Housing Authority

Memphis in May

(voting member vs. "laisson" Janis Fullilove

Jim Strickland

Harold Collins Reid Hedgepeth

Bill Morrison

Bill Boyd

Reid Hedgepeth Shea Flinn

Bill Morrison

Barbara Swearengen Ware

Shea Flinn

Bill Boyd

Barbara Swearengen Ware

Myron Lowery

Harold Collins Scott McCormick

Edmund Ford, Jr.

Barbara Swearengen Ware

Wanda Halbert ha

Edmund Ford, Jr. ho

Myron Lowery

poardis connect members Port Commission

Prevailing Wage Commission

Public Services & Neighborhoods

Riverfront Development Corporation

Sports Authority

Urban Art Commission

Zoo

Janis Fullilove

Joe Brown

Joe Brown

Scott McCormick

Shea Flinn

Wanda Halbert

Jim Strickland